

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068476

FILED
Mar 15, 2010
Secretary of State

Entity Name: VEGAS FUN OF KEY LARGO,INC.

Current Principal Place of Business:

101403 OVERSEAS HWY.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

5560 SE SCHOONER OAKS WAY
STUART, FL 34997 US

New Mailing Address:

101403 OVERSEAS HWY.
KEY LARGO, FL 33037 US

FEI Number: 27-0729156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFENBERG, RICHARD
5620 SE SCHOONER OAKS WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARD, JAMES
Address: 5560 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34994

Title: VP
Name: SCHAFENBERG, RICHARD
Address: 5620 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CARD

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date